

HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.
BOARD OF DIRECTORS MEETING
December 8, 2009, 7:00PM @ Pool Clubhouse
10742 Burning Bush Terrace, Land O' Lakes, FL 34638

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DETERMINATION OF QUORUM
- IV. APPROVAL OF MINUTES from 11/10/09 Board Meeting
- V. PRESENTATION BY SWIM KIDS USA
- VI. AMENDMENT TO THE BYLAWS – review and vote
- VII. REPORTS
 - A. Financial Report
 - B. Management Report
 - C. ACC Report
 - D. Community Facilities Committee
 - E. Community Events Committee
 - F. Crime Watch
- VIII. OLD BUSINESS
 - A. Clubhouse improvements
- IX. NEW BUSINESS
 - A. Collections
- X. NEXT MEETING
- XI. PUBLIC FORUM
- XII. ADJOURNMENT